

Pledge of Allegiance

**1 – Roll Call**

**2 – Consent Agenda**

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular meeting on October 18, 2021, as on file in the City Clerk's Office. **1**
- e. Approval of Treasurer's Report of Claims in the amount of \$880,734.65. **5**
- f. Approval of BASWA Report of Claims in the amount of \$2,060.75 **10**
- g. Refer claim of Joe and Manalle Armstrong under the Nebraska Political Subdivision Tort Claims Act to City Attorney and City Insurance carrier for review and disposition. **15**
- h. Approval of Change Order #2 decrease in the amount of \$8.94 and Final Pay Request in the amount of \$50,748.74 for the West Court Street Big Blue River Access Project - 2021 to Lottman Excavation. **18**
- i. Resolution granting permission to the Beatrice Area Chamber of Commerce and Gage County Tourism, and their designees, to sell or offer for sale or peddle goods, wares, or merchandise upon the City Property located in Charles Park, the Carnegie Building, the public parking lot just south of the Carnegie Building, and on 5<sup>th</sup> Street between High Street and the east-west alley between Ella Street and High Street as part of their Holiday Lighted Parade event on December 4, 2021. **22**
- j. Resolution executing the Annual Certification Form for the Nebraska Department of Transportation for the period of October 1, 2020 thru September 30, 2021. **25**
- k. Resolution appointing Patty White to the Citizens Advisory Review Committee. **28**
- l. Resolution appointing Hannah Bell as Finance Director. **29**

**3 – Public Hearings/Bids:**

- a. Public Hearing to receive the semi-annual report of the Citizen's Advisory Review Committee as provided by the Local Option Municipal Economic Development Act R.R.S., 1943. **30**
- b. Public Hearing on the acquisition of real property from Marjorie A. Itzen, commonly known as: 501 South 7<sup>th</sup> Street, Gage County Parcel No. 014464000. **36**

**4 – Resolutions:**

- a. Resolution executing the Contract for Donation of Real Estate and all necessary documents to acquire real estate from Marjorie A. Itzen. **37**
- b. Resolution executing any and all documents necessary to terminate the Energy Management Agreement between the City and Tenaska Power Services Co., dated December 15, 2017, as recommended by the Board of Public Works. **45**
- c. Resolution executing the Agreement and all other documents necessary to facilitate the Loan between the Nebraska Department of Environment and Energy (NDEE) and the City for the acquisition of a new well field and for the drafting of a Drinking Water Management Plan, as recommended by the Board of Public Works. **48**

- d. Resolution executing the Agreement and all other documents necessary to facilitate the Loan between the Nebraska Department of Environment and Energy (NDEE) and the City is for the construction of a redundant well field transmission main, replacement of aging distribution mains, and the installation of two back-up generators, as recommended by the Board of Public Works. 51
- e. Resolution entering into an Agreement between the City and Main Street Beatrice, Inc., to provide funding to Main Street Beatrice, Inc. 54

**5 – Ordinances:**

- a. Ordinance authorizing the issuance by the City of its combined Utilities Revenue Obligations, Series 2021, in aggregate principal amount not to exceed \$7,550,000, for the purpose of financing acquisitions for and improvements to the city’s water system. 60
- b. Ordinance to vacate all of Lot One (1) Tiemann’s Fifth Addition to the City of Beatrice, Gage County, Nebraska and Lot Two (2), Hartley and Agena First Addition to the City of Beatrice, Gage County, Nebraska. 102
- c. Ordinance approving the plat of Agena First Addition to the City of Beatrice, Gage County, Nebraska. 104

**6 – Public Forum**

**7 – Discussions/Reports:** None

**8 – Executive Session:** Contract Negotiations

**9 – Miscellaneous:**

- a. Next regular City Council meeting is **November 15, 2021** at 7:00 p.m. in the BPS Administration Building Board Room. There will be a Work Session on November 22, 2021 at 7:00 p.m. in the BPS Administration Building Board Room.